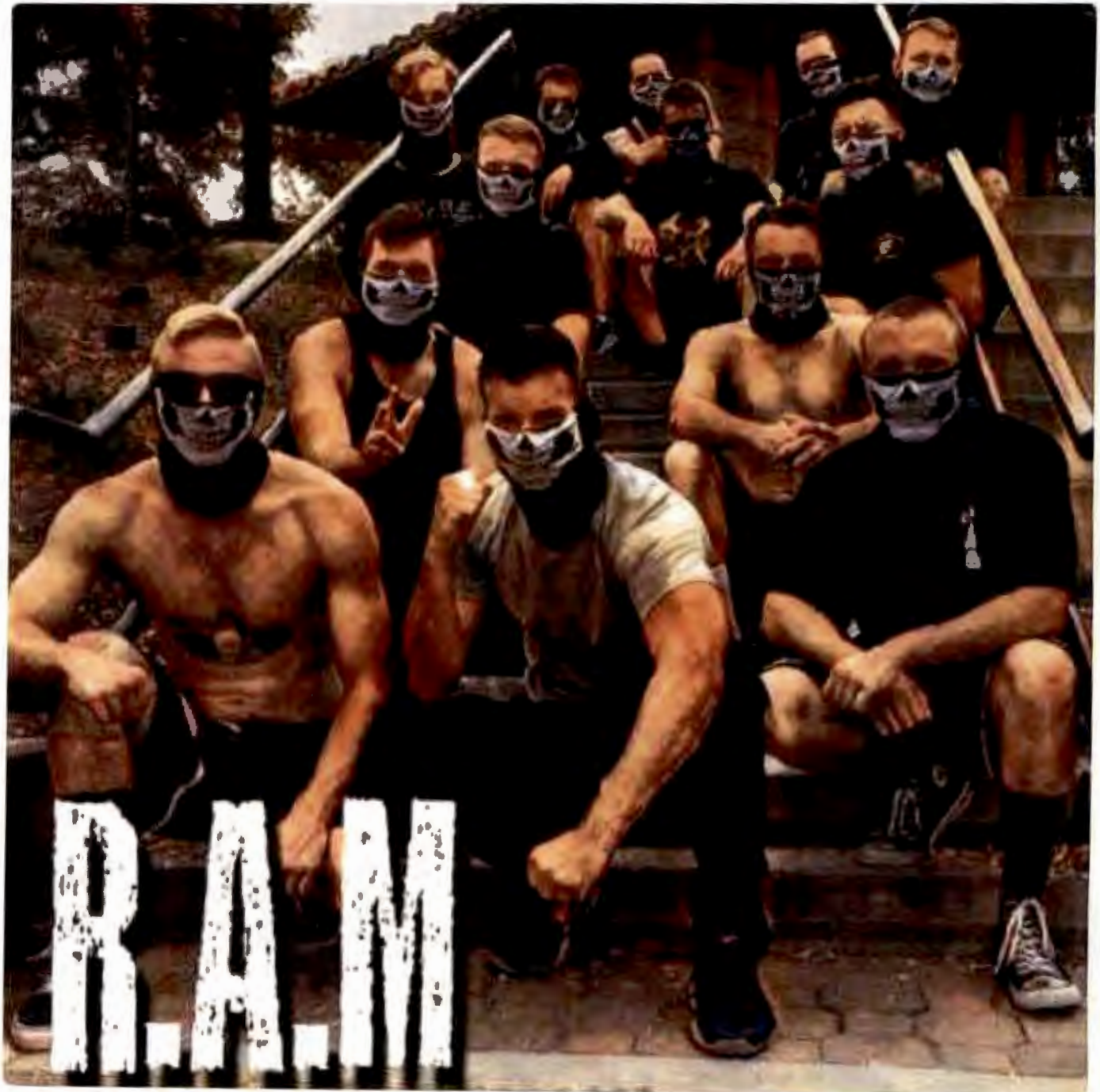




R.A.M. @RiseAboveMvmt · Mar 8
#nationalist #ultraright

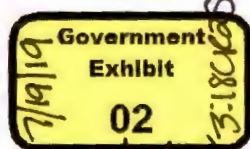
3:08 PM
7/19/12
01
AMU





R.A.M. @RiseAboveMvmt · Feb 5

When the squads not out smashing commies #nationalist #lifestyle



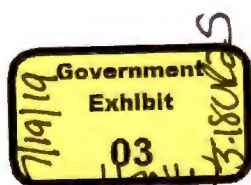


Exhibit 4A

48	Ben Torrance	Incoming	Read	3104155596	Inbox	Was great meeting you today plz send any good photos or footage you got	2017-03-25T20:22:38-07:00
49	Ben Torrance	Incoming	Read	3104155596	Inbox	Also hit us up if you want train on weekends	2017-03-25T20:22:52-07:00
50	Ben Torrance	Incoming	Read	3104155596	Inbox	Front page of the stormer we did it fam	2017-03-25T21:32:45-07:00
51	Ben Torrance	Outgoing	Sent	3104155596	Sent	Celebrity status man, well done. Great meeting you guys. Definitely interested in training, some other guys on our end would like to as well. Send us the details whenever you're up for it.	2017-03-25T21:38:03-07:00



Exhibit 4B

789	Rhys Big	Incoming	Read	7609926749	Inbox	So great to see you in the video just before Damigo wrecks that thot.	2017-04-16T21:24:09-07:00
790	Rhys Big	Outgoing	Sent	7609926749	Sent	Hell yeah man. I was about to jump into that but our guys were just wrecking them, like not even any room to get a hit in. I was like alrite, u guys got it handled then lol	2017-04-16T22:05:01-07:00

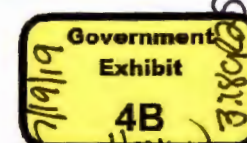


Exhibit 4C


811	Rhys Big	Outgoing	Sent	7609926749	Sent	Nah man, I've been dealing with my hand all day. Just found a video on that site where you can see me breaking it on a guys head lol. I'll check with Rob and see where he's at though, and if he's found what he needs yet	2017-04-16T23:02:12-07:00
812	Rhys Big	Incoming	Read	7609926749	Inbox	I've been looking at videos. There's a grey-shirted storm trooper at the fucking front every, single, time. You guys were lions.	2017-04-16T23:03:52-07:00
813	Rhys Big	Outgoing	Sent	7609926749	Sent	Total aryan victory 	2017-04-16T23:07:00-07:00



Exhibit 4D

2913	Ben Torrance	Incoming	Read	3104155596	Inbox	You gonna go to the book burning	2017-07-03T13:21:43-07:00
2914	Ben Torrance	Outgoing	Sent	3104155596	Sent	Yeah, you?	2017-07-03T13:22:13-07:00
2915	Ben Torrance	Incoming	Read	3104155596	Inbox	Yes sir	2017-07-03T13:22:33-07:00



Exhibit 4E

2986	Eric Big	Incoming	Read	3102211528	Inbox	Yeah what happened	2017-07-09T21:36:18-07:00
2987	Eric Big	Outgoing	Sent	3102211528	Sent	We crashed a (((white privilege))) seminar in Santa Monica, triggered the fuck out of all the Jews and blacks there. Check red elephants for the footage	2017-07-09T21:40:12-07:00
2988	Eric Big	Incoming	Read	3102211528	Inbox	That's awesome I will	2017-07-09T21:40:44-07:00
2989	Eric Big	Incoming	Read	3102211528	Inbox	Who all went?	2017-07-09T21:41:52-07:00
2997	Eric Big	Outgoing	Sent	3102211528	Sent	It was just Ben, Tom, and me	2017-07-09T21:48:46-07:00



Exhibit 4F

3442	Ben Torrance	Incoming	Read	3104155596	Inbox	Rick flair will be staying with us	2017-08-09T11:30:33-07:00
3443	Ben Torrance	Outgoing	Sent	3104155596	Sent	Nice, don't know that I got to talk to him at Berkeley	2017-08-09T11:39:06-07:00
3444	Ben Torrance	Incoming	Read	3104155596	Inbox	Excellent fighter. Stoked to have him with us	2017-08-09T11:58:45-07:00



Exhibit 4G

3476	Ben Torrance	Outgoing	Sent	3104155596	Sent	Hey I remember u said get 10 torches, let me know how many helmets again before u leave	2017-08-10T22:47:51-07:00
3477	Ben Torrance	Incoming	Read	3104155596	Inbox	Will get you a number in the am	2017-08-10T22:59:03-07:00
3478	Ben Torrance	Incoming	Read	3104155596	Inbox	Get one for our our goys in ram and 1 for Rick flair. Ask the BeachGoys about if they want them	2017-08-11T05:52:23-07:00
3479	Ben Torrance	Incoming	Read	3104155596	Inbox	Me and Tim are on the flight. Make sure to not use your card. Hit the ATM and use cash	2017-08-11T05:52:53-07:00



Exhibit 4H

3565	Ben Torrance	Incoming	Read	3104155596	Inbox	Jews trying to make trump do another statement about this weekend an official condemn us	2017-08-14T08:07:23-07:00
3566	Ben Torrance	Incoming	Read	3104155596	Inbox	And so it begins	2017-08-14T08:48:26-07:00



Exhibit 4I





3580	Ben Torrance	Incoming	Read	3104155596	Inbox	My bad bruh is that when you hurt yer toe? Yeah I think so, didn't even see my foot on the left side of that pic at first. And lol @ u choking a bitch in the 2nd one     Where'd you find these? Hopefully no one else comes across em	2017-08-16T02:50:39-07:00
3581	Ben Torrance	Outgoing	Sent	3104155596	Sent		2017-08-16T06:38:55-07:00
3582	Ben Torrance	Incoming	Read	3104155596	Inbox	Some lame little article	2017-08-16T10:08:41-07:00
3583	Ben Torrance	Incoming	Read	3104155596	Inbox	Fuck these hoes white shariah now	2017-08-16T10:09:37-07:00
3584	Ben Torrance	Incoming	Read	3104155596	Inbox	24/7 thot patrol	2017-08-16T10:09:52-07:00



Exhibit 4J

3628	Ben Torrance	Incoming	Read	3104155596	Inbox	Great work should've stayed at the shield wall The whole time	2017-08- 20T13:48:13- 07:00
3629	Ben Torrance	Incoming	Read	3104155596	Inbox	Looked fun	2017-08- 20T13:48:17- 07:00
3630	Ben Torrance	Incoming	Read	3104155596	Inbox	You should've ran in chest kicked that faggot down the stairs	2017-08- 20T13:48:48- 07:00
3631	Ben Torrance	Outgoing	Sent	3104155596	Sent	Yeah, massive regret after watching that footage. Now I know how you felt after Berkeley. Next time he's going flying.	2017-08- 20T13:50:10- 07:00
3632	Ben Torrance	Incoming	Read	3104155596	Inbox	Yeah still did great and put him in check	2017-08- 20T13:50:41- 07:00
3633	Ben Torrance	Incoming	Read	3104155596	Inbox	But it would have been glorious	2017-08- 20T13:50:50- 07:00







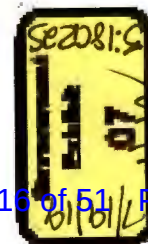


R.A.M. @RiseAboveMvmt · Feb 15

Shortly after this pic antifa was btfo in Huntington Beach #defened #America
#nationalist #altright



0 11 1 20 1



Wells Fargo Business Choice Checking

Account number: 2674297805 ■ April 1, 2017 - April 30, 2017 ■ Page 1 of 7

WELLS
FARGO

BEN DALEY
DBA BEN DALEY TREE SERVICE
PO BOX 636
MANHATTAN BEACH CA 90267-0636

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

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Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking ☒
Online Statements ☒
Business Bill Pay ☒
Business Spending Report ☒
Overdraft Protection ☐

Activity summary

Beginning balance on 4/1	\$1,017.03
Deposits/Credits	1,925.00
Withdrawals/Debits	- 2,842.07
Ending balance on 4/30	\$99.96
Average ledger balance this period	\$602.96

Account number: 2674297805

BEN DALEY
DBA BEN DALEY TREE SERVICE

California account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 121042882

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Account number: 2674297805 ■ April 1, 2017 - April 30, 2017 ■ Page 2 of 7



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/3		Purchase authorized on 04/01 Chevron 0090234 Torrance CA S387091490260796 Card 0807		50.00	
4/3		Purchase authorized on 04/01 Panera Bread #4140 San Clemente CA S307091819832674 Card 0807		7.27	
4/3		Purchase authorized on 04/02 Wal-Mart Super Center Torrance CA P00000000354145030 Card 0807		72.38	
4/3		Purchase authorized on 04/02 Wal-Mart Wal-Mart Sto Torrance CA P0000000062365155 Card 0807		23.90	
4/3		Purchase authorized on 04/02 76 - Manchester 76 Inglewood CA S387092678070235 Card 0807		62.44	
4/3		Purchase authorized on 04/02 The Home Depot #0818 Torrance CA P00467093055683183 Card 0807		20.65	
4/3		Purchase authorized on 04/03 Chevron/America Torrance CA P0000000095492337 Card 0807		9.38	771.03
4/4		Purchase authorized on 04/02 The Standing Room Redondo Beach CA S307092853481780 Card 0807		10.90	
4/4		Purchase authorized on 04/03 Chevron 0093280 Torrance CA S307093011969552 Card 0807		2.77	757.36
4/5		Purchase authorized on 04/03 Starbucks Store 06 Torrance CA S587093534016985 Card 0807		9.40	
4/5		Purchase authorized on 04/04 IN N Out Burger 27 Torrance CA S307094190072075 Card 0807		6.58	741.38
4/6		Purchase authorized on 04/05 Panera Bread #4868 Redondo Beach CA S387095497567898 Card 0807		11.60	
4/6		Purchase authorized on 04/05 FedExoffice 0001 Torrance CA S587095573649608 Card 0807		1.05	728.73
4/7		Purchase authorized on 04/05 Casa Playa Redondo Beach CA S387095617310592 Card 0807		9.34	
4/7		Purchase authorized on 04/07 Chevron 0090620 Torrance CA S307097084864837 Card 0807		31.42	687.97
4/10		Purchase authorized on 04/07 Woods Ace Hdwe Torrance CA S587097811014085 Card 0807		18.05	
4/10		Purchase authorized on 04/08 The Home Depot #0620 Hawthorne CA P00587099050357708 Card 0807		27.15	
4/10		Purchase authorized on 04/08 Wal-Mart Wal-Mart Sto Torrance CA P00000000672219561 Card 0807		72.62	
4/10		Purchase authorized on 04/10 The Home Depot #0618 Torrance CA P00307100859900622 Card 0807		36.89	533.26
4/11		eDeposit IN Branch/Store 04/11/17 09:09:09 Am 1501 Pacific Coast Hwy Hermosa Beach CA 0807	1,100.00		
4/11		Purchase authorized on 04/10 Panera Bread #4868 Redondo Beach CA S467100490952425 Card 0807		11.60	
4/11		Purchase authorized on 04/10 Arco #42374 Ampm Harbor City CA P00000000439150272 Card 0807		10.88	
4/11		Purchase authorized on 04/11 Safeway Store 2273 Redondo Beach CA P00000000732918876 Card 0807		10.67	1,600.13
4/12		Purchase authorized on 04/10 Jersey Mikes Subs Torrance CA S467100862827288 Card 0807		8.90	
4/12		Purchase authorized on 04/11 Brother's Burritos Hermosa Beach CA S387101518128198 Card 0807		9.99	
4/12		Purchase authorized on 04/12 Ewing Irrigation Prd 2 Torrance CA P00467102555127155 Card 0807		33.45	
4/12		Purchase authorized on 04/12 Smartfinal938 Redondo CA P00000000443298736 Card 0807		11.95	
4/12		Purchase authorized on 04/12 Shell Service Station Redondo Beach CA P00587102857387992 Card 0807		75.00	1,460.84
4/13		Purchase authorized on 04/11 24 Hour Fitness Hermosa Beach CA S387101578331464 Card 0807		5.75	
4/13		Purchase authorized on 04/12 Starbucks Store 06 Torrance CA S387102014658375 Card 0807		7.50	

Account number: 2674297805 ■ April 1, 2017 - April 30, 2017 ■ Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/13		Purchase authorized on 04/12 Silvio's Brazilian Hermosa Beach CA S587102104635514 Card 0807		33.21	
4/13		Purchase authorized on 04/12 Ross Stores #14 Torrance CA P0000000985737742 Card 0807		68.45	
4/13		Purchase authorized on 04/12 Michaels Stores Inc300 Torrance CA P00000000189250170 Card 0807		36.20	
4/13		Purchase authorized on 04/12 The Home Depot #0611 Gardena CA P00467103108605706 Card 0807		23.47	
4/13		Purchase authorized on 04/12 Walgreens Store 24930 Harbor City CA P00387103157280486 Card 0807		19.58	
4/13		Purchase authorized on 04/13 Office Depot 00 19100 Torrance CA P00307103673248848 Card 0807		24.00	1,242.70
4/14		Purchase authorized on 04/12 Jersey Mike's Subs Redondo Beach CA S387103025085492 Card 0807		13.67	
4/14		Purchase authorized on 04/13 Wal-Mart Store Torrance CA P0000000740188511 Card 0807		17.64	
4/14		Purchase authorized on 04/13 Chevron/Royce Oil, Inc Harbor City CA P00467104104827180 Card 0807		2.69	1,208.80
4/17		Purchase authorized on 04/14 The Local Place Ba Torrance CA S387104560273569 Card 0807		13.05	
4/17		Recurring Transfer to Ben Daley Business Market Rate Savings Ref #Op03C3Hx5R xxxxxx6583		150.00	
4/17		Purchase authorized on 04/15 Trader Joe's #186 Berkeley CA P00307106061982919 Card 0807		6.40	
4/17		Purchase authorized on 04/15 Chevron/Csi-096956/220 San Ramon CA P00387106160653681 Card 0807		3.24	
4/17		Purchase authorized on 04/16 Pilot 0000 Lost Hills CA S467106278863486 Card 0807		8.89	
4/17		Purchase authorized on 04/16 Shell Service Station Los Angeles CA P00387106378630943 Card 0807		75.00	
4/17		Purchase authorized on 04/16 Cvs/Pharm 10022--1303 Los Angeles CA P00000000452704892 Card 0807		14.38	937.84
4/18		ATM Transfer authorized on 04/18 From Ben Daley Mktate 506 W Torrance Blvd Carson CA 0006074 ATM ID 9926B Card 0807	150.00		
4/18		Purchase authorized on 04/17 Airport Van Rental Los Angeles CA S587104659996337 Card 0807		493.87	
4/18		Purchase authorized on 04/17 Chevron 0090826 Torrance CA S587107568805380 Card 0807		6.80	
4/18		ATM Withdrawal authorized on 04/18 506 W Torrance Blvd Carson CA 0006075 ATM ID 9926B Card 0807		200.00	
4/18		Purchase authorized on 04/18 Kwik Serv Lomita Lomita CA P0000000034904981 Card 0807		24.14	363.03
4/19		Purchase Return authorized on 04/17 Airport Van Rental Los Angeles CA S817109545164517 Card 0807	200.00		
4/19		Purchase authorized on 04/17 Starbucks Store 06 Torrance CA S387107504885526 Card 0807		8.65	
4/19		Purchase authorized on 04/17 L&L Hawaiian Barbe Redondo Beach CA S587107705778915 Card 0807		27.09	
4/19		Purchase authorized on 04/18 Infinity Insurance 800-7821020 TX S587108185468131 Card 0807		204.84	
4/19		Purchase authorized on 04/19 Smartfinal938 Redondo CA P0000000749334751 Card 0807		11.28	311.17
4/20		Purchase authorized on 04/18 Starbucks Store 06 Carson CA S587108498833316 Card 0807		5.90	
4/20		Purchase authorized on 04/18 Village Pizza Redondo Beach CA S307108892017492 Card 0807		26.67	
4/20		Purchase authorized on 04/20 Riviera Barbershop Redondo Beach CA S307109788787312 Card 0807		41.00	
4/20		Purchase authorized on 04/19 Caliphone Wireless Torrance CA S387109808958288 Card 0807		37.00	200.60
4/21		ATM Cash Deposit on 04/21 4340 Artesia Blvd Torrance CA 0000538 ATM ID 0708A Card 0807	100.00		

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**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/21		Purchase authorized on 04/19 Wendy's #121 Lawndale CA S587109725653014 Card 0807		8.58	
4/21		Purchase authorized on 04/20 Starbucks Store 05 Hermosa Beach CA S387110070226009 Card 0807		8.25	
4/21		Purchase authorized on 04/20 Shell Service Station Redondo Beach CA P00587111117452188 Card 0807		63.65	
4/21		Purchase authorized on 04/21 Chevron/Hillside Torrance CA P00000000174865409 Card 0807		9.23	
4/21		Transfer to Daley Joan on 04/21 Ref #Ppe5Vb9T5N Love Ya.		100.00	110.89
4/24		Purchase authorized on 04/21 Coffee Bean Store Torrance CA S467111555687187 Card 0807		7.18	
4/24		Purchase authorized on 04/22 Chevron 0093777 Redondo Beach CA S307112575332862 Card 0807		4.17	
4/24		Purchase authorized on 04/22 United Oil #179 Carson CA P00807112723775209 Card 0807		60.03	
4/24		Purchase authorized on 04/23 The Whet Noodle Oceanside CA S587113012906586 Card 0807		17.28	
4/24		Purchase authorized on 04/23 Shell Service Station Torrance CA P00467113597525715 Card 0807		19.52	
4/24		Purchase authorized on 04/23 Big 5 Sporting Goods 4 Santa Clarita CA P00000000339119009 Card 0807		34.77	
4/24		Purchase authorized on 04/23 DBA Ushendy Oil Mojave CA P00307114027363334 Card 0807		20.79	-42.85
4/25		Overdraft Fee for a Transaction Posted on 04/24 \$34.77 Purchase Authori Zed on 04/23 Big 5 Sporting Goods 4 Santa Cl		35.00	
4/25		Overdraft Fee for a Transaction Posted on 04/24 \$20.79 Purchase Authori Zed on 04/23 DBA Ushendy Oil Mojave		35.00	
4/25		Purchase authorized on 04/23 Lazy Dog Restaurant Valencia CA S387114116830970 Card 0807		18.26	-131.11
4/26		Overdraft Fee for a Transaction Posted on 04/25 \$18.26 Purchase Authori Zed on 04/23 Lazy Dog Restaurant Valencia		35.00	
4/26		eDeposit IN Branch/Store 04/26/17 03:06:51 Pm 17405 Crenshaw Blvd Torrance CA 0807	375.00		
4/26		Recurring Payment authorized on 04/25 24Hour Fitness USA 800-432-6348 CA S587116437111764 Card 0807		79.98	128.91
4/28		Purchase authorized on 04/27 Wal-Mart Store Torrance CA P00000000781851757 Card 0807		28.95	99.96
Ending balance on 4/30					99.96
Totals			\$1,925.00	\$2,642.07	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017		Standard monthly service fee \$14.00	You paid \$0.00
How to avoid the monthly service fee		Minimum required	This fee period
Have any ONE of the following account requirements			
• Average ledger balance	\$7,500.00	\$603.00	<input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0	<input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0	<input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	69	<input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0	<input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00		<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts			

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**Monthly service fee summary (continued)****How to avoid the monthly service fee**

- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information

Minimum required

This fee period

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

www

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	100	7,500	0	0.0030	0.00
Transactions	4	200	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits**Commercial real estate loans up to \$750,000 - origination fee waived**

Apply by June 30, 2017, and we'll waive the origination fee - a discount of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals. Our purchase, refinances, and equity loans offer competitive rates with a variety of term options, and low closing costs.

Learn more by visiting wellsfargo.com/biz/loans-and-lines/real-estate/

To apply, or for more information, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.

**IMPORTANT ACCOUNT INFORMATION**

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Business Account Agreement ("Agreement") dated April 29, 2016. Effective March 31, 2017, the question and response to "Are there any restrictions on our accepting deposits to your account?" in the section titled "Deposits to your account" are deleted and replaced with the following:

Are we required to accept all deposits to your account?

No. We are permitted to decline all or part of a deposit, including a cash deposit. Some examples are (a) an item made out to a payee not on your account, (b) an item with an endorsement we are unable to verify, (c) a check or draft issued on a credit account, and (d) a

Account number: 2674297805 ■ April 1, 2017 - April 30, 2017 ■ Page 6 of 7



non-U.S. item. When we are unable to verify an endorsement on an item, we can also decline to pay, cash, or send the item for collection. We can require all endorsers be present and we may require you to deposit the item instead of permitting you to cash it. For non-U.S. items, please see the response to "How do we handle non-U.S. items?". We may require any person wanting to make a deposit to your account to provide an acceptable form of identification before we accept the deposit for processing.

All other aspects of the Agreement remain the same. If there is a conflict between the updated language above and the Agreement, the updated language will control.

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

We are updating the Business Account Agreement ("Agreement") effective April 24, 2017. In the section titled "Statements and other information relating to your deposit account", the response to the question "What happens to a dormant account?" is deleted and replaced with the following:

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following:

- Transfers between your Wells Fargo accounts using your ATM/debit card
- Transfers by phone using our automated banking service
- Transfers or payments through online, mobile, and text banking (Including Bill Pay)
- Wire transfers (Incoming and outgoing)

Normal monthly service and other fees continue to apply (except where prohibited by law).

If you do not initiate an account-related activity on the account within the time period as specified by state unclaimed property laws, your account funds may be transferred to the appropriate state. This transfer is known as "escheat." If your account becomes escheatable, account statements will not be available. Your account will be closed. To recover your account funds, you must file a claim with the state.

All other aspects of the Agreement remain the same. If there is a conflict between the updated response above and the Agreement, the updated response will control.

Thank you for being a Wells Fargo customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

Account number: 2674297805 ■ April 1, 2017 - April 30, 2017 ■ Page 7 of 7



General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance
shown on your statement \$

ADD

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

\$	_____
\$	_____
\$	_____
+	\$ _____
..... TOTAL \$ _____	

CALCULATE THE SUBTOTAL

(Add Parts A and B)

..... TOTAL \$

SUBTRACT

C. The total outstanding checks and withdrawals from the chart above - \$ _____

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register

[illegible]



3:18:25
Government
Exhibit
7/19/19
11





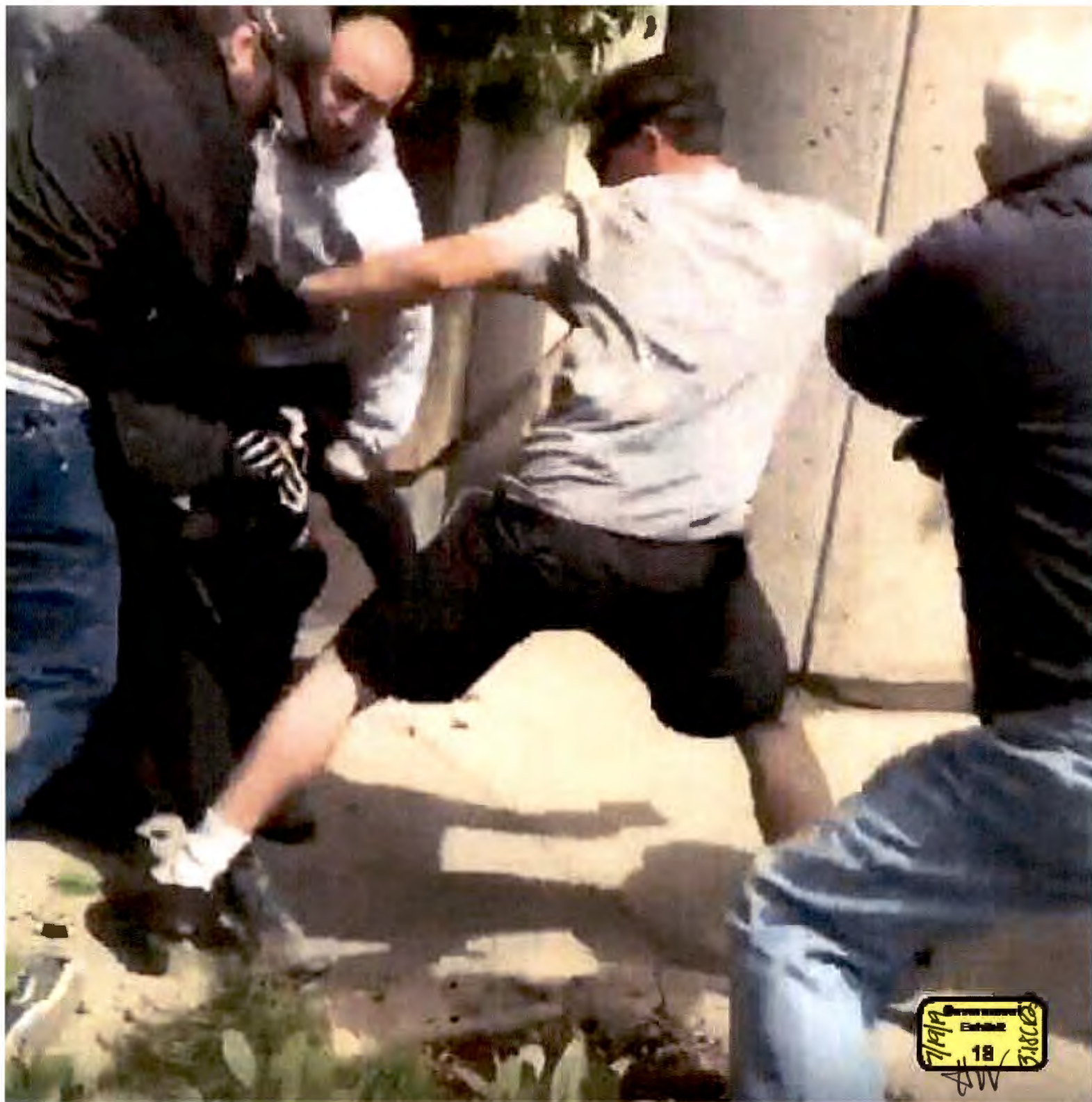


PENGAD 800-631-6989
7/19/19
EXHIBIT
3:18CR25



Government
Exhibit
7/19/19 156-1





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Timestamp: 4/16/2017 19:22(UTC-7)
Source App: iMessage: +13108030551
Attachments:

DERH2341_chat-8.txt

#1: chats\iMessage
+13108030551\attachments8\95818AA2-2CFF-4FC2-BF4B-390F68AC8E08.pluginP
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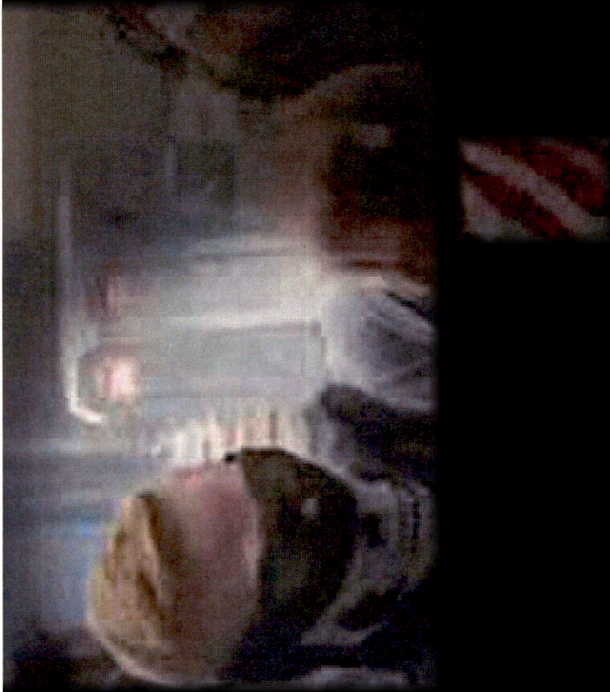
From: From: +13108030551
Timestamp: 4/16/2017 19:24(UTC-7)
Source App: iMessage: +13108030551
Body:
20 seconds in I'm in the grey shirt tuning up a commie







GOVERNMENT
EXHIBIT
7/19/19
61161/1
PENGAD 800-631-6989



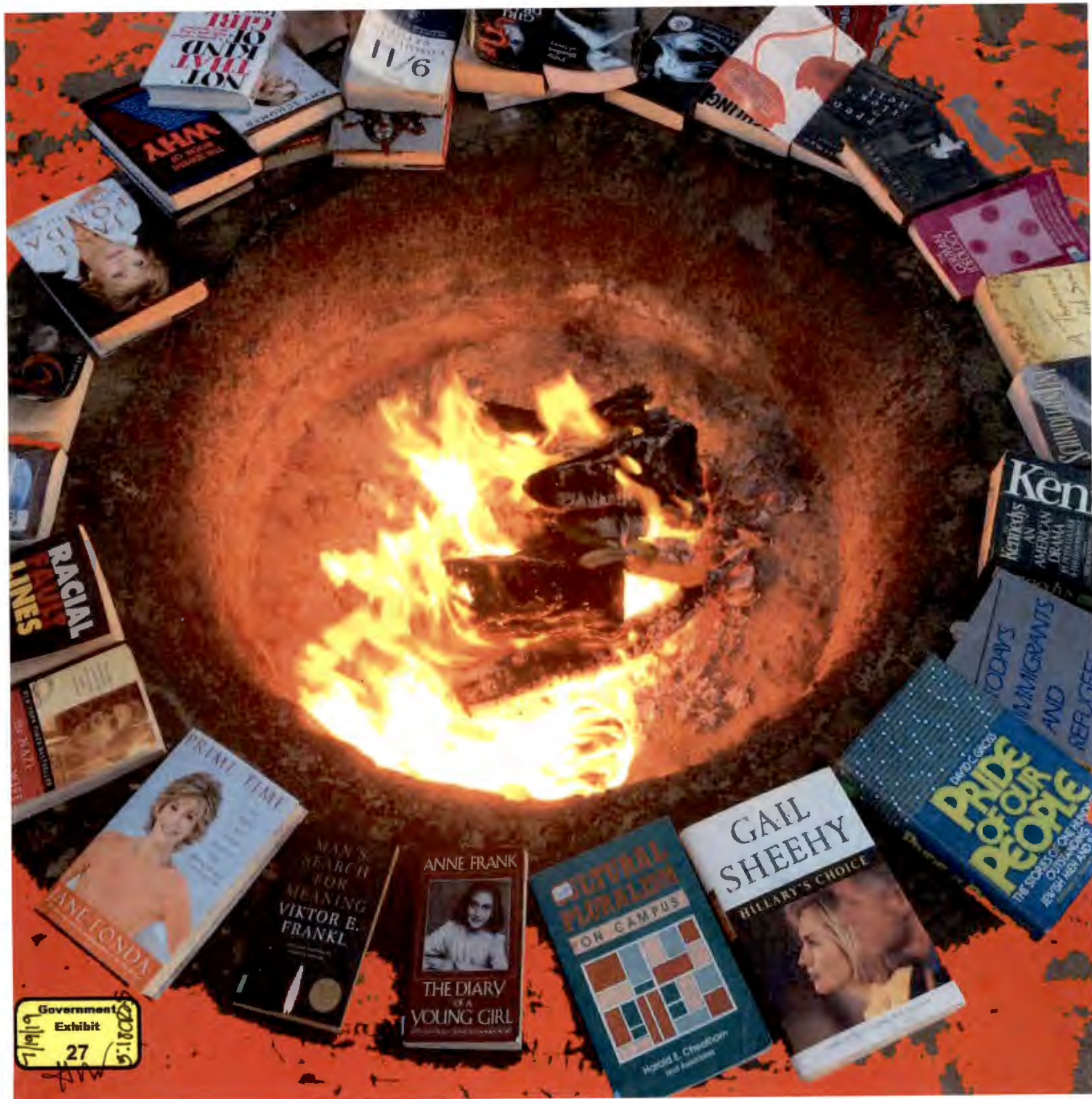
7/19/12
Exhibit
3-18-cr-00025



3:18 PM
7/19/19
Government Exhibit
24







Therīg; tstuff. v18

Government
Exhibit
3:18cr25
28
9/19/19



VCR*0012140477025«
 VIRTUAL COUPON RECORD
 0012140477025 NAME-DALEY/BEN
 TTL NBR OF CPNS- 4 DATE OF ISSUE-26JUL17 PNR-*PURGED 16AUG17
 FF NBR-AS 72578741
 CC-BA4147342016161293
 CPN A/L FLT CLS DATE BRDOFF TIME ST F/B STAT
 1 AA 2055 V 11AUG LAXCLT 600A OK V7EHZSN3 USED
 2X AA 5488 V 11AUG CLTCHO 225P OK V7EHZSN3 USED
 3O AA 5533 S 16AUG CHOCLT 1250P OK S7AHZNN5 OK
 4X AA 725 S 16AUG CLTLAX 259P OK S7AHZNN5 OK

FARE USD 444.64 TAX 33.35US TAX 16.40ZP TAX 26.20XT
 TOTAL USD 520.59

FARE CALC LAX AA X/CLT AA CHO268.83V7EHZSN3 AA X/CLT AA LAX17
 5.81S7AHZNN5 USD444.64END ZPLAXCLTCHOCLT XT11.20AY1
 5.00XFLAX4.5CLT3CHO4.5CLT3

FCMI-6
 FORM OF PAYMENT-A/C 42.49
 FEE-FEE 200.00
 FOP-A/C BA4147342016161293 EXP-1220 APPROVAL CODE-063750
 DATE OF ISSUE-26JUL17 ISSUED AT-XTMEX XTM EAD ¥



VCRH*0012136109400«

* H I S T O R I C A L T I C K E T *

VIRTUAL COUPON RECORD

0012136109400 NAME-MISELIS/MICHAEL

TTL NBR OF CPNS- 3 DATE OF ISSUE-29JUN17 PNR-*PURGED 11AUG17

CC-BA4100390435203100

CPN	A/L	FLT	CLS	DATE	BRDOFF	TIME	ST	F/B	STAT
1	AA	1642	S	10AUG	LAXLAS	920P	OK	S0AHZNN3	USED
2X	AA	884	N	11AUG	LASCLT	1255A	OK	NVAHZNN5	USED
3X	AA	5040	N	11AUG	CLTCHO	925A	OK	NVAHZNN5	USED

FARE USD 210.23 TAX 15.77US TAX 5.60AY TAX 21.30XT
TOTAL USD 252.90

FARE CALC LAX AA X/LAS80.93S0AHZNN3 AA X/CLT AA CHO129.30NVA
HZNN5 210.23END ZPLAXLASCLT XT12.30ZP9.00XFLAX4.5LA
S4.5

FCMI-7

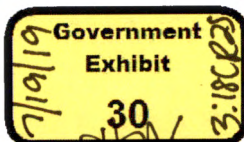
FORM OF PAYMENT

FOP-BA4100390435203100

EXP-1019 APPROVAL CODE-12031D

DATE OF ISSUE-29JUN17

ISSUED AT-XTMWB XTM 57Q ¥



VCRH*0012141072140«

* H I S T O R I C A L T I C K E T *

VIRTUAL COUPON RECORD

0012141072140

NAME-GILLEN/THOMAS

TTL NBR OF CPNS- 2 DATE OF ISSUE-29JUL17 PNR-*PURGED 11AUG17

CC-BA4833160155331975

CPN	A/L	FLT	CLS	DATE	BRDOFF	TIME	ST	F/B	STAT
1	AA	2055	V	11AUG	LAXCLT	600A	OK	V3AHZNN3	USED
2X	AA	5488	V	11AUG	CLTCHO	225P	OK	V3AHZNN3	USED

FARE USD 264.19 TAX 19.81US TAX 5.60AY TAX 15.70XT
TOTAL USD 305.30

FARE CALC LAX AA X/CLT AA CHO264.19V3AHZNN3 264.19END ZPLAXC
LT XT8.20ZP7.50XFLAX4.5CLT3

FCMI-7

FORM OF PAYMENT

FOP-BA4833160155331975

EXP-0420 APPROVAL CODE-010319

DATE OF ISSUE-29JUL17

ISSUED AT-XTMWB XTM CCQ

ENDORSEMENTS/RESTRICTIONS-

NONREF/SVCCHGPLUSFAREDIF/CXL BY FLT TIME OR NOVALUE

¥



Ticket
Viewer

Ticket Viewer

Primary Ticket:

0068644895457

Select View : Ticket Main

(Prod) Version 1.0 Mon, 27 Aug 2018 03:05:49 PM

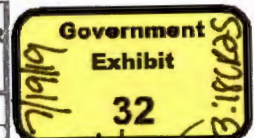
Ticket Number:	0068644895457	Pax Name:	WHITE/COLE EVAN	Pmy Tkt Ind:	Y
Issue Date:	2017-08-09	Pax Info Txt:		Exog Ind:	N
Sq Nb:	1	Tour Code Text:		Total Tickets:	1
Inactive Ind:	N	Rptg Sys Prvdr Nb:	0011	Nb Of Cpn:	4
Ticket Sources Received:	ASP - 12 Aug 2017 09:00:20 AM ET - 14 Aug 2017 08:53:23 AM TCR - 13 Aug 2017 03:19:48 AM	Base Fare Amt:	254.79 USD	Medium Type:	E
FOP Type Code:	CA	Eqvt Fare Paid:	254.79 USD	Transaction Type:	TKT
Point of Sale ID:	B - 50543474 - US T - 11599770 - US	Taxes/Charges:	AY 11.20 USD US 19.11 USD XF 18.00 USD ZP 16.40 USD	Skeletal Indicator:	N
Orig Iss POS ID:	B - - T - 11599770 - US	Ticket Doc Total:	319.50 USD	Dome/Intl Ind:	D
		Commissions:	N 0.00	Ticketing Carrier:	DL
		Rss Typ Cd:		ET Status Code:	C
		Rev Rdn Ind:	N	Infant Ind:	
				TPF TrEvt Typ:	CAPC
				Last Update Gts:	2017-08-14 08:53:49
				Award Tkt Ind:	N

Itinerary Information Coupon State:S Carrier Role:Marketed

Ticket Nb	Cpn Nb	Cpn Img	Usg	Orig Stn	Dest Stn	Crr	Flt Nb	COS	Cmpt	Brand ID	Flt Dprt Dt	Flt Arr Dt	FBC/TD Txt	Surf Sect	Ofcl Std Prd Amt with YQ/YR	Prtn Meth	Ofcl Std Prd Amt	YQ/YR Fees
0068644895457	1	1		SFO	ATL	DL	1851	V	Y	MAIN	11 Aug 2017 10:10:00 AM	11 Aug 2017 5:56:00 PM	VPCL1MWPUS	N	81.63	SIF	81.63	0.00
0068644895457	2	2		ATL	CHO	DL	2110	V	Y	MAIN	11 Aug 2017 7:29:00 PM	11 Aug 2017 9:09:00 PM	VPCL1MWPUS	N	45.76	SIF	45.76	0.00
0068644895457	3	3		CHO	ATL	DL	3430	V	Y	MAIN	13 Aug 2017 5:45:00 AM	13 Aug 2017 7:24:00 AM	VPCL1MWPUS	N	45.76	SIF	45.76	0.00
0068644895457	4	4		ATL	SFO	DL	2049	V	Y	MAIN	13 Aug 2017 8:15:00 AM	13 Aug 2017 10:16:00 AM	VPCL1MWPUS	N	81.64	SIF	81.64	0.00

Itinerary Information Coupon State:U Carrier Role:Marketed

Ticket Nb	Cpn Nb	Cpn Img	Usg	Orig Stn	Dest Stn	Crr	Flt Nb	COS	Cmpt	Brand ID	Flt Dprt Dt	Flt Arr Dt	FBC/TD Txt	Surf Sect	Ofcl Std Prd Amt with YQ/YR	Prtn Meth	Ofcl Std Prd Amt	YQ/YR Fees
0068644895457	1	1	L	SFO	ATL	DL	1851	V	Y	MAIN	11 Aug 2017 10:10:00 AM	11 Aug 2017 5:56:00 PM	VPCL1MWPUS	N	81.63	SIF	81.63	0.00
0068644895457	2	2	L	ATL	CHO	DL	2110	V	Y	MAIN	11 Aug 2017 7:29:00 PM	11 Aug 2017 9:09:00 PM	VPCL1MWPUS	N	45.76	SIF	45.76	0.00
0068644895457	3	3	L	CHO	ATL	DL	3430	V	Y	MAIN	13 Aug 2017 5:45:00 AM	13 Aug 2017 7:24:00 AM	VPCL1MWPUS	N	45.76	SIF	45.76	0.00


<http://tkviewer.delta.com/tktviewer/action/searchTicket?ticketNumberPrimary=0068644895457&tktDocNb=0068644895457&ti..>

ST# 1780 OP# 00009046 TE# 46 TR# 01080

WATER	0082657555616P	3.98	BD
COPPERTONE	004110000565S	6.97	NOK
NGA CFLL 30	008680086031S	8.78	NOK
TAPE WHT	005113120949S	2.97	AD
TAPE WHT	005113120949S	2.97	AD
TAPE WHT	005113120949S	2.97	AD
FLAT BLACK S	072450425004S	0.96	AD
	SUBTOTAL	29.60	

ENV TENDER APPROVED ONLINE # 752992
 CANT 000000013022
 US DEBIT
 AID A0000000980840
 ICC 0840 en
 TVR 8080048000 CVMR 020500 ARC 00
 TC 939E488704FDBAB9
 IAD F9CDE2716B3056C5
 ATC 0015 UP# 9635466C TS1 6800
 TERMINAL # SC012115
 *Pin verified

SALES TAX 1	0.52
SALES TAX 2	0.10
TOTAL	30.22
DEBIT TEND	30.22
CHANGE DUE	100.00

EFT DEBIT PAY FROM PRIMARY
 30.22 PURCHASE
 100.00 CASH BACK
 130.22 TOTAL PURCHASE
 US DEBIT ***** 4529 I 0
 EXPIRATION DATE 2107
 REF # 722300652521
 NETWORK ID. 0056 APPR CODE 752992
 TERMINAL # SC012115
 08/11/17 17:17:19

SURVEY OFFERED
 TC# 8897 1757 9650 7172 950
 08/11/17 17:17:28



ST# 1780 OP# 00007426 TEN 77 TR# 07665

KNIFE	079402309015S	19.22	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD
OT PONCHO	081271301903S	0.97	AD

SUBTOTAL 29.89

EMV TENDER APPROVED ONLINE # 012215

CAMT 00000003147

US DEBIT

AID A0000000980840

ICC 0840 en

TVR 8080048000 CVMR 420000 ARC 00

TC 77891092AF41568A

IAD 025AB5798B9F50A1

ATC 0016 UP# EAC52610 TS1 6800

TERMINAL # SC010682

*Pin Verified

SALES TAX 1 1.58

TOTAL 31.47

DEBIT TEND 31.47

CHANGE DUE 0.00

EFT DEBIT PAY FROM PRIMARY

31.47 TOTAL PURCHASE

US DEBIT **** * 4529 I 0

EXPIRATION DATE 2107

REF # 72230065573

NETWORK ID. 0056 APPR CODE 012215

TERMINAL # SC010682

08/11/17 17:23:56

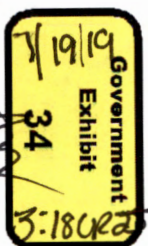
SURVEY OFFERED

TC# 6776 5494 9223 2208 2552

08/11/17 17:24:05

CTR 1740 UPR 00009045 TEA 4* 14# 09572
 EXTRA AMT 002200000945F 0.96 ED
 PAY TERMFR APPROVED ONLINE * 502579
 CASH 000000010098
 US DEBIT
 AID 200000009040
 ICC 0840 CM
 TVR 808001000 CTR 020540 AP: 00
 TV 9100000000000000
 IAD 0000000000000000
 AID 0000000000000000
 AID 0000000000000000
 AID 0000000000000000
 *Pin Verified
 SALES TAX 2 TOTAL 0.02
 DEBIT TAX 0.96
 CHARGE DUE 100.00
 PAY FROM PREPAID
 EFT DEBIT
 0.96 PURCHASE
 100.00 CASH AMT
 100.96 TOTAL PURCHASE
 US DEBIT ***** 201- 1 0
 EXPIRATION DATE 1902
 WEB # 72200009000
 METRO ID 0095 APPR CODE 602979
 TERMINAL 00011764
 06/11/17 14:53:33

CURRENCY AFFILIATE
 TOS 1504 1617 3290 6442 2104
 06/11/17 14:54:52





Government
Exhibit
35
2/19/19



Government
Exhibit
7/19/19
3:18 PM
B6



Government
Exhibit
6/16/19
37

